

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1034541

TYPE

CR

DATE OF REPORT

08-FEB-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
KALANTZIS, TOM	9183			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: [REDACTED] PL, CHICAGO, IL 60621	DATE / TIME: 11-MAR-2010 16:03	BEAT: 711
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DAKURAS, ANDREW J	9171	2046	[REDACTED]	010	189	M / WHI	[REDACTED]	03-JAN-1995	YES	YES
SANTOS, MICHAEL	9171	2330	[REDACTED]	189		M / S	[REDACTED]	18-MAR-1996	YES	YES
CLARK II, DONALD S	9161	7571	[REDACTED]	189		M / BLK	[REDACTED]	05-JUL-1994	YES	YES
MC CANN, KATHLEEN E	9161	12030	[REDACTED]	189		F / WHI	[REDACTED]	02-DEC-1991	YES	YES
POLASKI, JAMES R	9161	18528	[REDACTED]	189		M / WHI	[REDACTED]	10-JUL-1995	YES	YES
HOWARD, MARTIN D	9161	10092	[REDACTED]	189		M / BLK	[REDACTED]	27-AUG-1990	YES	YES
ALTAMIRANO, LAZARO	9161	2722	[REDACTED]	189		M / S	[REDACTED]	28-APR-2003	YES	YES
CHINCHILLA, BANEOND O	9161	9445	[REDACTED]	189		M / S	[REDACTED]	25-AUG-2003	YES	YES
CALVO, ORLANDO J	9161	15753	[REDACTED]	003	189	M / S	[REDACTED]	29-APR-2002	YES	YES
RUIZ, MICHAEL G	9161	16248	[REDACTED]	189		M / S	[REDACTED]	19-JUN-2000	UNK	YES
WILLIAMS, PERRY J	9161	11098	[REDACTED]	006	193	M / BLK	[REDACTED]	30-NOV-1998	YES	YES
WANAT, KEITH B	9152	18842	[REDACTED]	341		M / WHI	[REDACTED]	03-JAN-1995	YES	YES
AWADALLAH, ALLA K	9161	17199	[REDACTED]	008		M / WHI	[REDACTED]	24-SEP-2001	YES	YES
CORTES, JOSE R	9161	18443	[REDACTED]	007		M / S	[REDACTED]	02-DEC-2002	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	CHICAGO, IL	[REDACTED]	M / BLK	[REDACTED] / 28
[REDACTED]	[REDACTED]	CHICAGO, IL	[REDACTED]	F / BLK	[REDACTED] / 43

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	CHICAGO, IL	[REDACTED]	M / BLK	[REDACTED] / 28
[REDACTED]	[REDACTED]	CHICAGO, IL	[REDACTED]	F / BLK	[REDACTED] / 43

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

**SUMMARY REPORT DIGEST**  
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**ALLEGATIONS**

See Page 4


## SUMMARY

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## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
29, 30	70, 74, 78, 82, 86, 90, 91, 95, 99, 103, 107, 116, 120, 130		133

## FINDINGS - RECOMMENDATIONS

<p>See Page 10</p> <p></p> <p>IPRA Supervisor</p>	
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DATE INITIATED  
(Date incident was received for investigation)

16-MAR-2010

DATE COMPLETED (Date of this report)

26-OCT-2012

ELAPSED TIME  
(Total time expressed in days)

955

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



**ALLEGATIONS:**

On 12 March 2010, the Reporting Party Victims, [REDACTED] and Herman [REDACTED] contacted the Independent Police Review Authority (IPRA) and registered this complaint with Intake Aide Toppins.

It is alleged that on 11 March 2010, at approximately 1600 hours, at the location of [REDACTED] Place,<sup>1</sup> **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443:**

- 1) pointed their firearms at [REDACTED]
- 2) pointed their firearms at [REDACTED]
- 3) threw [REDACTED] to the ground;
- 4) threw [REDACTED] to the ground;
- 5) handcuffed [REDACTED] too tightly;
- 6) stated to [REDACTED] words to the effect of "Bitch, shut the fuck up and turn around. If you say something else, I am going to kick you and hit you in your fucking face," and "I'm going to beat your fucking ass;"
- 7) searched [REDACTED] upstairs apartment without justification; and
- 8) failed to inventory and/or return \$3000.00 USC and 60 cartons of cigarettes.

On 12 March 2012, Attorney Gregory X. Gorman filed a First Amended Complaint in the United States District Court on behalf of Plaintiffs [REDACTED] and [REDACTED]. It is alleged that **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443:**

- 9) forcefully battered, handcuffed, restrained and pointed their guns at [REDACTED] and [REDACTED]
- 10) falsely arrested [REDACTED] and Tisha [REDACTED]
- 11) falsely detained and imprisoned [REDACTED] Herman [REDACTED] and [REDACTED]
- 12) deprived [REDACTED] of cash money without due process of law; and

<sup>1</sup> The Reporting Party Victims, [REDACTED] and [REDACTED] provide the address of occurrence as [REDACTED] Place and identify the involved unit as 6243. This investigation revealed that a Search Warrant was executed at the location of [REDACTED] Place by Unit 6243. Based on the evidence obtained, the address of occurrence is [REDACTED] Place.

- 13) conspired to violate the civil rights of [REDACTED]  
[REDACTED] and [REDACTED] in violation of Section 1983.

### INVESTIGATION:

In her **statement** to IPRA on 12 March 2010, **Reporting Party Victim**, [REDACTED] related the allegations as indicated in the Allegations Section of this Report. Ms. [REDACTED] related that on 11 March 2010, she and [REDACTED] Cooks were at the location of [REDACTED] Street, when she heard noise. Ms. [REDACTED] went to the front of the residence and observed several unknown officers with sledge hammers attempting to enter the gates of the residence. Ms. [REDACTED] told the officers that she would open the gates for them. Ms. [REDACTED] opened the gates and the officers entered with their guns pointed at them. The officers ordered Ms. [REDACTED] and Mr. [REDACTED] to get on the ground and they both complied. The officers then handcuffed Ms. [REDACTED] who asked the officers what was going on. The officers stated words to the effect of "Bitch, shut the fuck up and turn around. If you say something else, I am going to kick you and hit you in your fucking face." While Ms. [REDACTED] and Mr. [REDACTED] were on the ground, Mr. [REDACTED] told the officers that the handcuffs were too tight, but the officers told him that there was nothing that they could do. Ms. [REDACTED] who was never shown a search warrant, observed the officers "tear" up the house. After the officers were done "tearing up" the house, Ms. [REDACTED] and Mr. [REDACTED] were instructed to get up and were escorted out of the residence. The officers then brought dogs into the house and when the dogs left, Ms. [REDACTED] and Mr. [REDACTED] were allowed to re-enter. The officers then took \$3000.00 in cash, sixty (60) cartons of cigarettes and cigarette lighters. Ms. [REDACTED] related that Mr. [REDACTED] sells cigarettes out of the residence. Ms. [REDACTED] who was not injured as a result of this incident, observed Mr. [REDACTED] to have red "rings" around his wrists after the handcuffs were removed. Mr. [REDACTED] did not seek or require medical attention. (Atts. 5, 29)

In his **statement** to IPRA on 12 March 2010, **Reporting Party Victim** [REDACTED] related the allegations as indicated in the Allegations section of this report and provided an account of the incident which was consistent with Ms. [REDACTED]. [REDACTED] added that a male officer who identified himself as "DC" escorted Mr. [REDACTED] outside of the building to a green minivan. Mr. [REDACTED] sustained redness to his wrists from the handcuffs. It should be noted that following his initial statement to IPRA, Mr. [REDACTED] related that the apartment he and Ms. [REDACTED] were in belonged to his uncle, Mark [REDACTED] (Att. 10, 12, 30).

In a **Narcotic & Gang Investigation Section Supplementary Report** under RD# HS202903, Reporting Officer Donald Clark #7571 stated that Team D-3 of the Narcotic Unit executed search warrant # 10 SW 6038 on 11 March 2010 at the location of [REDACTED] Place. Upon arrival at the above location, team members announced their office with negative results, and then utilized reasonable and necessary force to gain entry. The target of the search warrant, an unknown black male also known as "JB," was not located. A systematic search of the residence was conducted and four

black tinted zip-lock bags, containing a white rock-like substance, suspect crack cocaine, were recovered. In addition, thirty-seven cartons of miscellaneous brand cigarettes, five boxes of Swisher brand cigars and one bundle of U.S.C. totaling \$779.00 were recovered. (Att. 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28)

**Photographs** of [REDACTED] do not depict any visible injuries. (Att. 32).

In a **To/From Report**, the R/I spoke to Mr. [REDACTED] nephew, [REDACTED] who stated that he will inform Mr. [REDACTED] to contact the R/I. Mr. [REDACTED] failed to contact the R/I. (Att. 56)

In a **To/From Report**, the R/I indicated that on 07 March 2012, he conducted a personal visit to 340 W. 56<sup>th</sup> Place and determined that 340 W. 56<sup>th</sup> Place and [REDACTED] Place were the same building. The residence is a red brick, four-unit building with no home numbers on the exterior door and no mailboxes inside the lobby. The only other structure on the north side of the 300 block of W. 56<sup>th</sup> Place is a green frame, two-floor building with "350" on the outside. (Att. 61)

In a **To/From Report**, the R/I conducted a search of any arrests of [REDACTED] and/or [REDACTED] for the date of 11 March 2010. The search resulted in a negative finding. (Att. 132)

In a **Witness Report**, PO Alla Awadallah #17199, Unit 008, stated that he was assigned as the "perimeter" officer, did not recall if he had any contact with the alleged victims and did not witness any officer commit the alleged actions. (Att. 39)

In **Witness Reports** from Unit 189, Sergeants Michael Santos #2330 and Andrew Dakuras #2046 and PO's Michael Ruiz #16248, Kathleen McCann #12030, Baneond Chinchilla #9445, Lazaro Altamirano #2722, Martin Howard #10092, Donald Clark #7571, James Polaski #18528 and Orlando Calvo #15753 stated that they either did not recall any contact with the complainants or did not have any knowledge of the complainants. (Att. 40, 41, 42, 43, 44, 45, 46, 47, 48, 49)

In a **Witness Report**, PO Keith Wanat #18842, Unit 341, stated that he did not witness any verbal or physical contact with Ms. [REDACTED] and Mr. [REDACTED] PO Wanat added that he brought his K-9 into the residence to perform a narcotics search after entry had been made and all occupants had been removed from the residence. (Att. 50)

In a **Witness Report**, PO Perry Williams #11098, Unit 193, stated that he had no physical or verbal contact with [REDACTED] or [REDACTED] and did not observe any officer commit the alleged actions. (Att. 53)

In a **Witness Report**, PO Jose Cortes #18443, Unit 007, stated that he was assigned to secure the outside of the location and did not observe any interaction between other officers and [REDACTED] and [REDACTED] (Att. 54)

A **federal lawsuit** was filed on 02 March 2012 by Attorney Gregory X. Gorman on behalf of Plaintiffs [REDACTED] and [REDACTED]. The lawsuit named the City of Chicago, the Chicago Police Department and unknown Chicago Police Department officers John Doe Nos. 1 through 12, and Jane Doe No. 1. The lawsuit related the allegations as indicated in the Allegations Section of this Report. An Amended First Complaint was filed on 12 March 2012, naming the accused officers as defendants. The Amended First Complaint related the same allegations as the lawsuit filed on 02 March 2012. In paragraph #11 of the lawsuit, it states that on 11 March 2010, "between approximately 5:00 and 6:00 p.m. the Plaintiffs were lawfully inside [REDACTED] apartment at 340 W. 56<sup>th</sup> Place, Chicago, as will be described more fully hereinafter." (Att. 55, 57, 58)

**Attempts to Contact** [REDACTED] and [REDACTED] through their Attorney Gregory X. Gorman, were unsuccessful. (Att. 59, 60)

In a **To-From-Subject-Report**, accused **Officer Orland Calvo #15753** related that he assisted on Search Warrant 10SW6038 at the location of [REDACTED] Pl. Officer Calvo was assigned to the perimeter and did not enter said location. The officer did not have contact with [REDACTED] or [REDACTED]. Officer Calvo denied the allegations against him and denied observing the alleged actions by other officers. (Att. 70)

In a **To-From-Subject-Report**, accused **Officer Alla Awadallah #17199** did not recall having any physical contact with Mr. [REDACTED] and/or Ms. [REDACTED]. Officer Awadallah stated that he was in uniform and was assigned as a perimeter officer to the search warrant at the location in question. The officer denied the allegations against him and denied observing other officers commit the alleged actions. (Att. 74)

In a **To-From-Subject-Report**, accused **Officer Keith Wanat #18842** reported that he did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED] at any time during the execution of the search warrant. Officer Wanat explained that he is a canine handler and assisted Beat 6243 on a search warrant #10SW6038 on 11 March 2010. The officer brought his K-9 into the residence to perform a narcotics sniff. K-9 Bruno made a positive indication in a bedroom and narcotics were recovered and inventoried. Officer Wanat denied the allegations and did not witness any officers commit the alleged actions. (Att. 78)

In a **To-From-Subject-Report**, accused **Officer James Polaski #18528** stated that he was assigned to Unit 189 Team D3 and executed a search warrant at [REDACTED] Pl., Unit 1 West. The officer stated that he did not know Mr. [REDACTED] or Ms. Watkins and did not see them inside the residence. Officer Polaski denied the allegations and did not observe any misconduct by other officers. (Att. 82)

In a **To-From-Subject-Report**, accused **Officer Lazaro Altamirano #2722** related that on 11 March 2010, he was part of a team that executed a search warrant at [REDACTED] Pl., Unit 1 West. The officer and his fellow team members entered the residence and discovered that no one was inside the residence. Officer Altamirano stated

that he knew that 37 cartons of cigarettes, 19 boxes of cigars, 6 packs of Kite tobacco and \$779.00 USC were inventoried. The officer denied the alleged actions and did not observe any officers conduct themselves improperly while executing the warrant. (Att. 86)

In a **To-From-Subject-Report, accused Officer Donald Clark #7571** stated that he and other members of the Narcotics Division entered [REDACTED] Pl., Unit 1 West, which was the listed address on the signed search warrant. The residence was secured and the target of the search warrant was not located. Property was recovered and inventoried. Officer Clark did not have any knowledge who Ms. [REDACTED] and Mr. [REDACTED] were. The officer denied the allegations and did not observe any misconduct by other officers. (Att. 90)

In a **To-From-Subject-Report, accused Sergeant Andrew Dakuras #2046** related that he did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED]. The sergeant denied the allegations and did not witness any officer commit the acts described by the complainants. Sgt. Dakuras added that tobacco products were inventoried because they lacked tax stamps. (Att. 91)

In a **To-From-Subject-Report, accused Sergeant Michael Santos #2330** reported that he had no physical contact with Mr. [REDACTED] or Ms. [REDACTED] and denied the allegations against him. The sergeant did not observe any officer commit the alleged acts. The sergeant added that he was assigned to the outside perimeter. (Att. 95)

In a **To-From-Subject-Report, accused Officer Perry Williams #11098** stated that on 11 March 2010, at approximately 1600 hours, he was part of the search warrant entry team that entered the residence at 340 W. 56<sup>th</sup> Pl. The officer was in plain clothes and had no physical or verbal contact with Mr. [REDACTED] or Ms. [REDACTED]. Officer Williams did not observe any officer commit any of the alleged acts and did not observe any items removed from the residence. (Att. 99)

In a **To-From-Subject-Report, accused Officer Kathleen McCann #12030** related that she was assigned to perimeter security. The officer did not enter inside the residence. Officer McCann did not know of any physical contact with Mr. [REDACTED] and Ms. [REDACTED] and denied the allegations. The officer did not observe any officer commit the alleged acts. (Att. 103)

In a **To-From-Subject-Report, accused Officer Martin Howard #10092** denied committing the alleged acts and did not witness any officer commit any of the alleged acts. (Att. 107)

In a **To-From-Subject-Report, accused Officer Baneond Chinchilla #9445** stated that upon entering the residence, he observed that no one was inside the residence. The officer did not have physical contact with Mr. [REDACTED] or Mr. [REDACTED] and denied the allegations. Officer Chinchilla did not witness any officer commit the acts described by the complainants. (Att. 116)



In a **To-From-Subject-Report**, accused **Officer Michael Ruiz #16248** related that he was assigned to the outside perimeter and did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED]. Officer Ruiz denied the allegations and did not witness any officer commit the alleged acts. (Att. 120)

In a **To-From-Subject-Report**, accused **Officer Jose Cortes #18443** reported that he did not have any physical contact with either Mr. [REDACTED] or Ms. [REDACTED]. Officer Cortes denied the allegations and did not observe any officer commit the alleged acts. The officer added that he was the perimeter officer and did not enter the residence. (Att. 130)

### CONCLUSION:

The Reporting Investigator recommends that this case be closed with a finding of **Not Sustained** for **Allegations #1-8** against **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443**, based on the fact that there is not enough evidence to support or refute Mr. [REDACTED] and Ms. [REDACTED] allegations. The accused officers denied the allegations and denied observing other officers commit the alleged acts. The resident of the apartment in question, [REDACTED] was not present at the time of the alleged incident and did not cooperate with this investigation. The investigation did not reveal any independent witnesses.

The Reporting Investigator recommends that this case be closed with a finding of **Closed/No Affidavit** for **Allegations #9-13** against **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443**. In their statements to IPRA, Mr. [REDACTED] and Ms. [REDACTED] did not make the allegations that were included in the lawsuit. Their attorney did not make his clients available for this investigation. As a result, the R/I did not obtain a sworn statement supporting these allegations.

## FINDINGS:

ACCUSED #1-14: SGT. ANDREW DAKURAS #2046  
SGT. MICHAEL SANTOS #2330  
PO DONALD CLARK #7571  
PO KATHLEEN MCCANN #12030  
PO JAMES POLASKI #18528  
PO MARTIN HOWARD #10092  
PO LAZARO ALTAMIRANO #2722  
PO BANEOND CHINCHILLA #9445  
PO ORLANDO CALVO #15753  
PO MICHAEL RUIZ #16248  
PO PERRY WILLIAMS #11098  
PO KEITH WANAT #18842  
PO ALLA AWADALLAH #17199  
PO JOSE CORTES #18443

ALLEGATIONS #1-8: NOT SUSTAINED

ALLEGATIONS #9-13: CLOSED/NO AFFIDAVIT


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[Incident Review](#)
[Investigation](#)

## Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
05P UNNECESSARY DISPLAY OF WEAPON / ON DUTY	-	DURING ARREST	-	-	-	-	-

row(s) 1 - 1 of 1

Log No: 1034541 Type:CR

## Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
<a href="#">View</a>	DAKURAS, ANDREW	CLOSED/FINAL	NOT SUSTAINED	-	-	-	12-MAR-2010	N/A
<a href="#">View</a>	SANTOS, MICHAEL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	CLARK II, DONALD	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	MC CANN, KATHLEEN	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	POLASKI, JAMES	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	HOWARD, MARTIN	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	ALTAMIRANO, LAZARO	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	CHINCHILLA, BANEOND	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	CALVO, ORLANDO	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	RUIZ, MICHAEL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	WILLIAMS, PERRY	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	WANAT, KEITH	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	AWADALLAH, ALLA	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A
<a href="#">View</a>	CORTES, JOSE	CLOSED/FINAL	NOT SUSTAINED	-	-	-	23-APR-2012	N/A

row(s) 1 - 14 of 14

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
<a href="#">View</a>	1	FACE SHEET	N/A	-	-	TOPPINS, YOLANDA	MAR-12-2010 12:24	-	-	-
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A	-	-	CONNOLLY, KEVIN	MAR-16-2010 17:18	-	-	-
<a href="#">View</a>	3	CONFLICT CERTIFICATION	N/A	-	-	KALANTZIS, TOM	MAR-17-2010 09:03	-	-	-
<a href="#">View</a>	4	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	HOWARD, MIA	APR-06-2010 15:04	APPROVED	-	YES
<a href="#">View</a>	5	TO/FROM REPORT	N/A	2	OUTLINE OF	HOWARD,	APR-06-	APPROVED	-	YES

						DIGITAL RECORDING/ [REDACTED]	MIA	2010 15:06		
<a href="#">View</a>	6	AUDIO INTERVIEW	N/A	1	Victim [REDACTED]	YES	KALANTZIS, TOM	MAR-17- 2010 13:10	APPROVED -	YES
<a href="#">View</a>	7	SWORN AFFIDAVIT - REFUSED	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:07	APPROVED -	YES
<a href="#">View</a>	8	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:08	APPROVED -	YES
<a href="#">View</a>	9	TO/FROM REPORT	N/A	2	OUTLINE OF RECORDING/ [REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:09	APPROVED -	YES
<a href="#">View</a>	10	AUDIO INTERVIEW	N/A	1	Victim [REDACTED]	YES	KALANTZIS, TOM	MAR-17- 2010 14:26	APPROVED -	YES
<a href="#">View</a>	11	SWORN AFFIDAVIT - NO COOPERATION	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:09	APPROVED -	YES
<a href="#">View</a>	12	TO/FROM REPORT	N/A	1	ADDITIONAL INFO/[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:28	APPROVED -	YES
<a href="#">View</a>	13	CHICAGO POLICE DEPARTMENT EVENT QUERY	N/A	1	1007013091	-	BROWN, DANITA	JUL-26- 2010 10:54	APPROVED -	YES
<a href="#">View</a>	14	O.E.M.C. (OEMC) REQUEST/HOLD	N/A	24	GPS DATA	-	BROWN, DANITA	JUL-26- 2010 10:55	APPROVED -	YES
<a href="#">View</a>	15	TO/FROM REPORT	N/A	1	RD# HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:55	APPROVED -	YES
<a href="#">View</a>	16	VICE CASE REPORTS	N/A	1	HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:57	APPROVED -	YES
<a href="#">View</a>	17	VICE CASE SUPPLEMENTARY CASE REPORT	N/A	3	HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:57	APPROVED -	YES
<a href="#">View</a>	18	VICE CASE SUPPLEMENTARY CASE REPORT	N/A	1	HS 202903	-	BROWN, DANITA	JUL-26- 2010 11:03	APPROVED -	YES
<a href="#">View</a>	19	SEARCH WARRANT	N/A	1	10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:04	APPROVED -	YES
<a href="#">View</a>	20	SEARCH WARRANT	N/A	2	COMPLAINT FOR 10-SW- 6038	-	BROWN, DANITA	JUL-26- 2010 11:04	APPROVED -	YES
<a href="#">View</a>	21	SEARCH WARRANT	N/A	1	DATA: 10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:06	APPROVED -	YES
<a href="#">View</a>	22	REPORT (OTHER)	N/A	1	Warrant Status Approved-Post Execution, Diagram of residence	-	BRUMFIELD, LUCILLE	APR-26- 2011 12:10	APPROVED -	YES
<a href="#">View</a>	23	SEARCH WARRANT	N/A	1	DATA 10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:13	APPROVED -	YES
<a href="#">View</a>	24	INVENTORY SHEET	N/A	1	11953811	-	BROWN, DANITA	JUL-26- 2010 11:14	APPROVED -	YES
<a href="#">View</a>	25	INVENTORY SHEET	N/A	1	11953772	-	BROWN, DANITA	JUL-26- 2010 11:14	APPROVED -	YES
<a href="#">View</a>	26	INVENTORY SHEET	N/A	1	PROPERTY TRANSMITTAL REPORT #1333348	-	BROWN, DANITA	JUL-26- 2010 11:18	APPROVED -	YES
<a href="#">View</a>	27	INVENTORY SHEET	N/A	1	11953771	-	BROWN, DANITA	JUL-26- 2010 11:18	APPROVED -	YES

<a href="#">View</a>	28	INVENTORY SHEET	N/A	1	11953778	-	BROWN, DANITA	JUL-26-2010 11:19	APPROVED -	YES
<a href="#">View</a>	29	INTERVIEW - VICTIM	N/A	10	Transcribed recorded statement of [REDACTED]	-	BRUMFIELD, LUCILLE	APR-26-2011 12:12	APPROVED -	YES
<a href="#">View</a>	30	INTERVIEW - VICTIM	N/A	12	Transcribed recorded statement of [REDACTED]	-	BRUMFIELD, LUCILLE	APR-26-2011 12:12	APPROVED -	YES
<a href="#">View</a>	31	CRIME SCENE PROCESSING REPORT	N/A	1	-	-	BRUMFIELD, LUCILLE	APR-26-2011 12:13	APPROVED -	YES
<a href="#">View</a>	32	PHOTOGRAPH	N/A	8	ET Photos	-	BRUMFIELD, LUCILLE	APR-26-2011 12:14	APPROVED -	YES
<a href="#">View</a>	33	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Several Witness Officers	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:30	APPROVED -	YES
<a href="#">View</a>	34	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Perry Williams	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:31	APPROVED -	YES
<a href="#">View</a>	35	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Keith Wanat	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:32	APPROVED -	YES
<a href="#">View</a>	36	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Jose Cortes	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:33	APPROVED -	YES
<a href="#">View</a>	37	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Alla Awadallah	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:36	APPROVED -	YES
<a href="#">View</a>	38	PHOTOGRAPH	N/A	13	-	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:38	APPROVED -	YES
<a href="#">View</a>	39	WITNESS REPORT	N/A	1	PO Alla Awadallah	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:05	APPROVED -	YES
<a href="#">View</a>	40	WITNESS REPORT	N/A	1	PO Michael G. Ruiz	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:06	APPROVED -	YES
<a href="#">View</a>	41	WITNESS REPORT	N/A	1	Sgt. Michael Santos	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:06	APPROVED -	YES
<a href="#">View</a>	42	WITNESS REPORT	N/A	1	PO Kathleen McCann	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:07	APPROVED -	YES
<a href="#">View</a>	43	WITNESS REPORT	N/A	1	Sgt. Andrew J. Dakuras	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:08	APPROVED -	YES
<a href="#">View</a>	44	WITNESS REPORT	N/A	1	PO Baneond Chinchilla	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:08	APPROVED -	YES
<a href="#">View</a>	45	WITNESS REPORT	N/A	1	PO Lazaro Altamirano	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:09	APPROVED -	YES
<a href="#">View</a>	46	WITNESS REPORT	N/A	1	PO Martin Howard	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:10	APPROVED -	YES
<a href="#">View</a>	47	WITNESS REPORT	N/A	1	PO Donald Clark	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:11	APPROVED -	YES
<a href="#">View</a>	48	WITNESS REPORT	N/A	1	PO James Polaski	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:31	APPROVED -	YES
<a href="#">View</a>	49	WITNESS REPORT	N/A	1	PO Orlando Calvo	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:32	APPROVED -	YES
<a href="#">View</a>	50	WITNESS REPORT	N/A	3	PO Keith Wanat	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:33	APPROVED -	YES
<a href="#">View</a>	51	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	2nd Request, Witness Report required from	YES	BRUMFIELD, LUCILLE	DEC-01-2011 12:34	APPROVED -	YES



<a href="#">View</a>	73	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	#17199 PO Alla Awadallah, #17199	-	ANGELA CULBERSON HAYNE, ANGELA	09:46 OCT-04-2012 09:46	APPROVED -	YES
<a href="#">View</a>	74	ACCUSED REPORT	N/A	1	PO Alla Awadallah, #17199	-	ANGELA CULBERSON HAYNE, ANGELA	09:47 OCT-04-2012 09:47	APPROVED -	YES
<a href="#">View</a>	75	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Keith Wanat, #18842	-	ANGELA CULBERSON HAYNE, ANGELA	09:48 OCT-04-2012 09:48	APPROVED -	YES
<a href="#">View</a>	76	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Keith Wanat, #18842	-	ANGELA CULBERSON HAYNE, ANGELA	09:48 OCT-04-2012 09:48	APPROVED -	YES
<a href="#">View</a>	77	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Keith Wanat, #18842	-	ANGELA CULBERSON HAYNE, ANGELA	09:49 OCT-04-2012 09:49	APPROVED -	YES
<a href="#">View</a>	78	ACCUSED REPORT	N/A	2	PO Keith Wanat, #18842	-	ANGELA CULBERSON HAYNE, ANGELA	09:49 OCT-04-2012 09:49	APPROVED -	YES
<a href="#">View</a>	79	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO James Polaski, #18528	-	ANGELA CULBERSON HAYNE, ANGELA	10:58 OCT-04-2012 10:58	APPROVED -	YES
<a href="#">View</a>	80	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO James Polaski, #18528	-	ANGELA CULBERSON HAYNE, ANGELA	10:58 OCT-04-2012 10:58	APPROVED -	YES
<a href="#">View</a>	81	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO James Polaski, #18528	-	ANGELA CULBERSON HAYNE, ANGELA	11:13 OCT-04-2012 11:13	APPROVED -	YES
<a href="#">View</a>	82	ACCUSED REPORT	N/A	1	PO James Polaski, #18528	-	ANGELA CULBERSON HAYNE, ANGELA	11:15 OCT-04-2012 11:15	APPROVED -	YES
<a href="#">View</a>	83	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Lazaro Altamirano, #2722	-	ANGELA CULBERSON HAYNE, ANGELA	11:16 OCT-04-2012 11:16	APPROVED -	YES
<a href="#">View</a>	84	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Lazaro Altamirano, #2722	-	ANGELA CULBERSON HAYNE, ANGELA	11:18 OCT-04-2012 11:18	APPROVED -	YES
<a href="#">View</a>	85	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Lazaro Altamirano, #2722	-	ANGELA CULBERSON HAYNE, ANGELA	11:19 OCT-04-2012 11:19	APPROVED -	YES
<a href="#">View</a>	86	ACCUSED REPORT	N/A	1	PO Lazaro Altamirano, #2722	-	ANGELA CULBERSON HAYNE, ANGELA	11:21 OCT-04-2012 11:21	APPROVED -	YES
<a href="#">View</a>	87	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Donald Clark II, #7571	-	ANGELA CULBERSON HAYNE, ANGELA	11:22 OCT-04-2012 11:22	APPROVED -	YES
<a href="#">View</a>	88	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Donald Clark II, #7571	-	ANGELA CULBERSON HAYNE, ANGELA	11:22 OCT-04-2012 11:22	APPROVED -	YES
<a href="#">View</a>	89	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Donald Clark II, #7571	-	ANGELA CULBERSON HAYNE, ANGELA	11:23 OCT-04-2012 11:23	APPROVED -	YES
<a href="#">View</a>	90	ACCUSED REPORT	N/A	1	PO Donald Clark II, #7571	-	ANGELA CULBERSON HAYNE, ANGELA	11:25 OCT-04-2012 11:25	APPROVED -	YES
<a href="#">View</a>	91	ACCUSED REPORT	N/A	1	Sgt. Andrew J. Dakuras, #2046	-	ANGELA CULBERSON HAYNE, ANGELA	11:27 OCT-04-2012 11:27	APPROVED -	YES
<a href="#">View</a>	92	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Sgt. Michael Santos, #2330	-	ANGELA CULBERSON HAYNE, ANGELA	11:31 OCT-04-2012 11:31	APPROVED -	YES
<a href="#">View</a>	93	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Sgt. Michael Santos, #2330	-	ANGELA CULBERSON HAYNE, ANGELA	11:32 OCT-04-2012 11:32	APPROVED -	YES
<a href="#">View</a>	94	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Sgt. Michael Santos, #2330	-	ANGELA CULBERSON HAYNE, ANGELA	11:33 OCT-04-2012 11:33	APPROVED -	YES
<a href="#">View</a>	95	ACCUSED REPORT	N/A	1	Sgt. Michael Santos, #2330	-	ANGELA CULBERSON HAYNE, ANGELA	11:36 OCT-04-2012 11:36	APPROVED -	YES
<a href="#">View</a>	96	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Perry Williams, #11098	-	ANGELA CULBERSON HAYNE, ANGELA	11:37 OCT-04-2012 11:37	APPROVED -	YES
<a href="#">View</a>	97	ADMINISTRATIVE PROCEEDINGS	N/A	1	PO Perry	-	CULBERSON	OCT-04-	APPROVED -	YES



RIGHTS				Williams, #11098	HAYNE, ANGELA	2012 11:38		
<a href="#">View</a>	98	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Perry Williams, #11098	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:39	APPROVED - YES
<a href="#">View</a>	99	ACCUSED REPORT	N/A	1	PO Perry Williams, #11098	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:53	APPROVED - YES
<a href="#">View</a>	100	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Kathleen McCann, #12030	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:54	APPROVED - YES
<a href="#">View</a>	101	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Kathleen McCann, #12030	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:55	APPROVED - YES
<a href="#">View</a>	102	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Kathleen McCann, #12030	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:55	APPROVED - YES
<a href="#">View</a>	103	ACCUSED REPORT	N/A	1	PO Kathleen McCann, #12030	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:56	APPROVED - YES
<a href="#">View</a>	104	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Martin Howard, #10092	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:57	APPROVED - YES
<a href="#">View</a>	105	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Martin Howard, #10092	CULBERSON HAYNE, ANGELA	OCT-04-2012 11:59	APPROVED - YES
<a href="#">View</a>	106	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Martin Howard, #10092	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:00	APPROVED - YES
<a href="#">View</a>	107	ACCUSED REPORT	N/A	1	PO Martin Howard, #10092	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:00	APPROVED - YES
<a href="#">View</a>	108	TO/FROM REPORT	N/A	1	Signed Paperwork Required from Sgt. Dakuras, #2046	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:01	APPROVED - YES
<a href="#">View</a>	109	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Michael Ruiz, #16248	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:02	APPROVED - YES
<a href="#">View</a>	110	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Michael Ruiz, #16248	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:03	APPROVED - YES
<a href="#">View</a>	111	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Baneond Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:06	APPROVED - YES
<a href="#">View</a>	112	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Baneond Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:08	APPROVED - YES
<a href="#">View</a>	113	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Baneond Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 12:09	APPROVED - YES
<a href="#">View</a>	114	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Baneond Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:44	APPROVED - YES
<a href="#">View</a>	115	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Baneond Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:47	APPROVED - YES
<a href="#">View</a>	116	ACCUSED REPORT	N/A	1	PO Bannie Chinchilla, #9445	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:52	APPROVED - YES
<a href="#">View</a>	117	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Michael Ruiz, #16248	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:55	APPROVED - YES
<a href="#">View</a>	118	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Michael Ruiz, #16248	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:56	APPROVED - YES
<a href="#">View</a>	119	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Michael Ruiz, #16248	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:56	APPROVED - YES
<a href="#">View</a>	120	ACCUSED REPORT	N/A	1	PO Michael	CULBERSON	OCT-04-	APPROVED - YES



				Ruiz, #16248		HAYNE, ANGELA	2012 14:57		
<a href="#">View</a>	121	TO/FROM REPORT	N/A	1	Signed Paperwork Required from Sgt. Dakuras, #2046	-	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:58	APPROVED - YES
<a href="#">View</a>	122	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:26	APPROVED - YES
<a href="#">View</a>	123	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:26	APPROVED - YES
<a href="#">View</a>	124	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:27	APPROVED - YES
<a href="#">View</a>	125	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Cortes #18443	YES	KALANTZIS, TOM	OCT-23-2012 14:31	APPROVED - YES
<a href="#">View</a>	126	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Cortes #18443 2nd Request	YES	KALANTZIS, TOM	OCT-23-2012 14:32	APPROVED - YES
<a href="#">View</a>	127	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:32	APPROVED - YES
<a href="#">View</a>	128	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:33	APPROVED - YES
<a href="#">View</a>	129	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:34	APPROVED - YES
<a href="#">View</a>	130	ACCUSED REPORT	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:34	APPROVED - YES
<a href="#">View</a>	131	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	5	12 CV 01545	NO	KALANTZIS, TOM	OCT-23-2012 14:48	APPROVED - YES
<a href="#">View</a>	132	TO/FROM REPORT	N/A	1	Arrest Records	YES	KALANTZIS, TOM	OCT-31-2012 11:33	APPROVED - YES
<a href="#">View</a>	133	INVESTIGATOR CASE LOG	N/A	5	-	YES	KALANTZIS, TOM	OCT-31-2012 11:33	APPROVED - YES
<a href="#">View</a>	-	SUMMARY REPORT DIGEST	N/A	10	-	NO	OLVERA, MARIA	FEB-08-2013 15:43	APPROVED - YES

row(s) 1 - 134 of 134

### Internal Use Only

No Internal Use Only attachments available.

### Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

### Related Incidents

 **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

### Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/FINAL	26-FEB-2015 12:44	MCGHEE, CYNTHIA	CLERK 3		113 / -	-
PENDING IMPLEMENT ACTION	26-FEB-2015 12:32	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	06-MAR-2014 15:37	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	25-FEB-2014 09:03	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	11-FEB-2014 11:54	KALANTZIS, TOM	INVESTIGATOR I COPA		113 / -	-

PENDING ADDITIONAL INVESTIGATION	11-FEB-2014 11:07	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	113 / -	-
PENDING C.O.P.A. COORDINATOR INCIDENT REVIEW	11-JUN-2013 15:43	HENDERSON, PAMELA	CLERK 3	113 / -	-
PENDING REVIEW AFTER COMMAND CHANNEL (C.O.P.A.)	11-JUN-2013 15:40	HENDERSON, PAMELA	CLERK 3	113 / -	-
PENDING IMPLEMENT ACTION	18-MAY-2013 21:10	JOHNSON, EDDIE	DEP CHIEF	142 / 211	-
PENDING COMMAND CHANNEL REVIEW	25-MAR-2013 16:14	MC NAUGHTON, DAVID	COMMANDER	008 / -	-
PENDING COMMAND CHANNEL REVIEW	13-MAR-2013 10:41	PATTERSON, JOSEPH	CHIEF	142 / -	-
PENDING COMMAND CHANNEL REVIEW	11-MAR-2013 14:38	JOHNSON, EDDIE	DEP CHIEF	142 / 211	-
PENDING COMMAND CHANNEL REVIEW	07-MAR-2013 18:39	SKAHILL, TINA	CHIEF	141 / -	-
PENDING COMMAND CHANNEL REVIEW	01-MAR-2013 18:43	CALLOWAY, KEITH	DEP CHIEF	188 / -	-
PENDING COMMAND CHANNEL REVIEW	24-FEB-2013 22:44	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	-
PENDING COMMAND CHANNEL REVIEW	21-FEB-2013 14:21	KENNEDY, CHRISTOPH	COMMANDER	193 / -	-
PENDING COMMAND CHANNEL REVIEW	18-FEB-2013 19:41	PENA, MARIA	COMMANDER	010 / -	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 16:56	O GRADY, JAMES	COMMANDER	189 / -	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 14:26	SCHMITZ, LEO	DEP CHIEF	140 / 007	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 11:26	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	-
PENDING ADVOCATE REVIEW	13-FEB-2013 12:50	SANCHEZ, NELLY	POLICE OFFICER	121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	11-FEB-2013 11:47	HENDERSON, PAMELA	CLERK 3	113 / -	-
CLOSED AT C.O.P.A.	11-FEB-2013 11:38	HENDERSON, PAMELA	CLERK 3	113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	08-FEB-2013 15:43	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATIVE REVIEW	08-FEB-2013 14:07	KALANTZIS, TOM	INVESTIGATOR I COPA	113 / -	-
PENDING INVESTIGATION	08-FEB-2013 11:31	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATIVE REVIEW	31-OCT-2012 11:45	KALANTZIS, TOM	INVESTIGATOR I COPA	113 / -	-
PENDING INVESTIGATION	30-OCT-2012 16:27	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATIVE REVIEW	26-OCT-2012 17:19	KALANTZIS, TOM	INVESTIGATOR I COPA	113 / -	-
PENDING INVESTIGATION	19-APR-2012 12:09	OLVERA, MARIA	SUPERVISING INV COPA	113 / -	-
PENDING INVESTIGATIVE REVIEW	01-FEB-2012 16:26	KALANTZIS, TOM	INVESTIGATOR I COPA	113 / -	-
PENDING INVESTIGATION	16-MAR-2010 17:18	CONNOLLY, KEVIN	INVESTIGATOR 3 COPA	113 / -	-
PENDING ASSIGN INVESTIGATOR	15-MAR-2010 14:21	KELLEY, JOHN	DEPUTY CHIEF ADMINISTRATOR	113 / -	-
PENDING ASSIGN TEAM	12-MAR-2010 13:58	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	Sgt. B. Dunn notified
PENDING SUPERVISOR REVIEW	12-MAR-2010 13:47	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	12-MAR-2010 13:12	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 / -	-
PENDING SUPERVISOR REVIEW	12-MAR-2010 12:27	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	12-MAR-2010 12:24	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-

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## Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
DAKURAS, ANDREW	1	O GRADY, JAMES
DAKURAS, ANDREW	2	CALLOWAY, KEITH
SANTOS, MICHAEL	1	O GRADY, JAMES
SANTOS, MICHAEL	2	CALLOWAY, KEITH
CLARK II, DONALD	1	O GRADY, JAMES
CLARK II, DONALD	2	CALLOWAY, KEITH
MC CANN, KATHLEEN	1	O GRADY, JAMES
MC CANN, KATHLEEN	2	CALLOWAY, KEITH
POLASKI, JAMES	1	O GRADY, JAMES
POLASKI, JAMES	2	CALLOWAY, KEITH
HOWARD, MARTIN	1	O GRADY, JAMES
HOWARD, MARTIN	2	CALLOWAY, KEITH
ALTAMIRANO, LAZARO	1	O GRADY, JAMES
ALTAMIRANO, LAZARO	2	CALLOWAY, KEITH
CHINCHILLA, BANEOND	1	O GRADY, JAMES
CHINCHILLA, BANEOND	2	CALLOWAY, KEITH
CALVO, ORLANDO	1	PENA, MARIA
CALVO, ORLANDO	2	JOHNSON, EDDIE
RUIZ, MICHAEL	1	O GRADY, JAMES
RUIZ, MICHAEL	2	CALLOWAY, KEITH
WILLIAMS, PERRY	1	KENNEDY, CHRISTOPH
WILLIAMS, PERRY	2	CALLOWAY, KEITH
WANAT, KEITH	1	SKAHILL, TINA
WANAT, KEITH	2	PATTERSON, JOSEPH
AWADALLAH, ALLA	1	MC NAUGHTON, DAVID
AWADALLAH, ALLA	2	JOHNSON, EDDIE
CORTES, JOSE	1	SCHMITZ, LEO
CORTES, JOSE	2	GULLIFORD, WAYNE

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